

**FINANCE COMMITTEE – February 28, 2018 – 7:25 p.m.**

The Finance Committee met after a Special Council meeting on this date.

Attending: Mike Henwood, Jeff White, Sherman Prince, Todd Wesaw and Sue Henwood. Jennifer Storey arrived later.

Jeff:

Shackelford picked up a Waste Management tote on School Street at a residence. They want the Village to pay for this with a cost of \$200.00. It was decided that we would contact Shackelford and have them return a tote with Waste Management on the side.

Ohio Municipal League – Court rules in favor of the state in centralized collection challenge. The Village will need to amend our local tax ordinance in order to comply with this provision.

Bulk Water Rates –

The Village needs to determine the cost of a gallon of water for billing to Rushville. We will bring this back to next month's meeting for potential dollars. Crystal will help determine billing/revenue aspects.

We will send a letter to Rushville to have the water meter at the pump station replaced by mid March.

Jennifer:

A new truck for the Street Department was discussed.

The prices for the upcoming season for the swimming pool was discussed. The new schedule will be taken to the next Council meeting.

Adjourn: 8:50 p.m.

Motion by: Todd Wesaw

Minutes by: Sue Henwood